

Beaver County
Beaver, UT 84713
June 4, 2007

The Board of County Commissioners met on June 4, 2007 at 10:00 a.m. for its regularly scheduled meeting. Those present were Donald J. Willden, Chairman; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Comm. William L. Dalton was excused.

Due to the absence of Comm. Dalton, it was moved by Comm. Johnson to have the chair automatically passed between commissioners on all motions. The chair was passed to Comm. Johnson and Comm. Willden seconded the motion. The chair was passed back to Comm. Willden. All voted in favor of the motion.

Minutes of the May 7 & 21, 2007 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to approve the minutes.

Bryant Davis and Nina Davis, from the West Search & Rescue, met with the Board to request a vehicle for its use. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to allow the S&R to use a 2004 Chevrolet pickup, serial No. 233199.

It was moved by Comm. Johnson, seconded by Comm. Willden to abate the property tax of 260 Networks in the amount of \$43.97 due to a bankruptcy action.

It was moved by Comm. Johnson, seconded by Comm. Willden and passed to refund \$69.63 to Leonila Millan for double assessment of property taxes on acct. No. HT-05-0029.

Atty. Christiansen presented an agreement for counsel to defend the County in lawsuits involving the Mt. Holly Development Agreement with Christensen & Jensen. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to hire Christensen & Jensen.

Warren Monroe, from Jones & DeMille Engineering, met with the Board to discuss the FEMA road projects. Doug Erickson, Road Supervisor, was also present. On the Kinross Lane project, the concrete strength on the walls and decking are below the specified strength. According to UDOT regulations, this would be calculated in a penalty of approximately \$10,082.00. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to apply the penalty as previously calculated. Mr. Erickson discussed the possibility of extending a wing wall and adding additional rip rap. After the discussion, it was moved by Comm. Johnson, seconded by Comm. Willden and passed to use the penalty to allow the contractor to apply additional rip rap and other considerations in lieu of paying the penalty.

Mr. Monroe discussed the Manderfield Bridge. The penalty assessed was \$337.50. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to assess the penalty.

Mr. Monroe discussed a penalty for late substantial completion of the project. After

considering Change Order No. 1, the contractor has exceeded the time limit by 13 days. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to allow the Engineer and the Contractor to negotiate on additional services for the projects to cover the penalty amount.

The Board discussed problems on the wash-out of Hwy 153 near the Beaver Golf Course tee # 6. The County is constructing a pedestrian trail and work was done on the culvert. Mr. Harris and Mr. Erickson will contact UDOT officials and come up with a temporary fix and well as a final solution to correct the problem.

Sheriff Cameron Noel met with the Board to request permission to hire an additional secretary in the Sheriff's office. It was the consensus of the Board to allow advertising for the new position to be effective July 1, 2007.

Comm. Willden discussed an issue for private use of the fairgrounds to brand livestock. The matter was referred to the Sheriff's office for investigation.

Judge Dennis Cox, from the Milford Justice Court, met with the Board to give an update on activities and to request an increase in the compensation of the Judge due to increased work load. It was moved by Comm. Johnson, seconded by Comm. Willden, and passed to increase pay from 7 hours per week to 10 ½ hours per week.

Craig Davis, Zoning Administrator, met with the Board to present the name of Kyle Blackner to work as a compliance officer. It was moved by Comm. Johnson, seconded by Comm. Willden and passed to ratify the hiring of Mr. Blackner.

The Board discussed Resolution No. 2007-07 - A Resolution by the Beaver County Board of Commissioners Expressing Its Disapproval of the Proposed "Voter Confidence and Increased Accessibility Act of 2007" (HR 811). It was moved by Comm. Johnson, seconded by Comm. Willden and passed to adopt the resolution.

The Board discussed a proposed change in the Animal Control Ordinance - Ordinance No. 2007-05. It was moved by Comm. Johnson and seconded by Comm. Willden to adopt the ordinance.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
